

**Covington Transportation Benefit District
Special Meeting Minutes
Thursday, October 28, 2014**

The Special Meeting of the Covington Transportation Benefit District was called to order in the Covington Council Chambers, 16720 SE 271st Street, Suite 100, Covington, Washington, Thursday, October 28, 2014, at 9:24 p.m., with Margaret Harto, Chair of the Board, presiding.

BOARD MEMBERS PRESENT:

Margaret Harto, Joe Cimaomo, Mark Lanza, Marlla Mhoon, Jim Scott, Wayne Snoey, and Jeff Wagner.

STAFF PRESENT:

Rob Hendrickson, Interim Chief Executive Officer; Casey Parker, Treasurer; Sara Springer, Legal Advisor to the Board; Don Vondran, Public Works Director; Scott Thomas, Parks & Recreation Director; Noreen Beaufriere, Personnel Manager; Bill Fealy, Maintenance Worker – Arborist; Bob Lindskov, City Engineer; and Sharon Scott, Board Clerk.

APPROVAL OF AGENDA:

Board Action: Vice Chair of the Board Wagner moved and Board Member Cimaomo seconded to approve the Agenda. Vote: 7-0. Motion carried.

PUBLIC COMMENT:

Chair of the Board Harto called for public comments.

There being no comments, Chair Harto closed the public comment period.

APPROVAL OF CONSENT AGENDA:

C-1. Minutes: April 24, 2014 Transportation Benefit District Special Meeting Minutes.

Board Action: Vice Chair Wagner moved and Board Member Scott seconded to approve the Consent Agenda. Vote: 7-0. Motion carried.

NEW BUSINESS:

1. Funding; Next Steps Revisited.

Chief Executive Officer Rob Hendrickson gave the report on this item.

Board members provided comments and discussed.

Board Action: There was Board consensus in support of an April 2015 election on the sales tax option.

Board Action: There was also Board consensus to provide a voter's pamphlet for the election.

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Approved: January 27, 2015

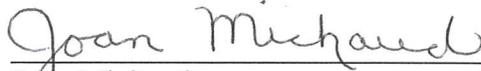
BOARD/STAFF COMMENTS:

Board members provided comments.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:46 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
Board Clerk